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# Hamilton County Board of Aviation

The Hamilton County Board of Aviation will meet on Thursday, August 4, 2005 in the Commissioner's Courtroom, located on the first floor, in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

## AGENDA

*(The agenda is subject to change. Final agenda will be posted at the meeting.)*

6:30 p.m.

Call to Order

Roll Call

Declaration of Quorum

Approval of Minutes – 7/14/05

Approval of Executive Session Memoranda – 7/14/05

Bid Opening

Glideslope and Safety Area Grading

Bid Award

Corporate Hanger and Tee-Hanger Taxiway

Public Comments

President's Report

Committee Reports

Community and Public Relations - Tom Kapostasy

Government and Legal Relations – Jon Ogle

Finance, Planning and Administration – Tom Kapostasy

Capital Improvements – Tim Tolson

Site Development – Don Silvey

Engineering Operations – Don Silvey

Indianapolis Executive Airport Report

2<sup>nd</sup> Quarter Report – Andie Montgomery

Mid-States Engineering Report

Old Business

New Business

Legal Counsel Report

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Next Meeting - September 7, 2005

Adjournment